## Case 21-30467-mvl7 Doc 32 Filed 05/21/21 Entered 05/21/21 12:48:47 Desc Main Document Page 1 of 8

Fill in this information to identify your case:					
Debtor 1	Sherry R Sims				
Debtor 1	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing	g) First Name	Middle Name	Last Name		
United States E	Bankruptcy Court	for the: Northern Distri	ict of Texas		
Case number	21-30467-mvl				
(if know)					

Check if this is an amended filing

## Official Form 107

## Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

at is your current	marital status?				
Married					
Not married					
ring the last 3 year	rs, have you lived anywhere othe	r than where you live now?			
No					
Yes. List all of the	places you lived in the last 3 years.	Do not include where you live	e now.		
Debtor 1:		Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
			Same as Debtor 1		Same as Debtor 1
100 Dun dans		From 8/13/2018			From
132 Brookstone Number Street		To <u>7/31/2019</u>	Number Street		— то
Waxahachie TX	75165		Number Street		
City State	ZIP Code	_	City State ZIP Code	<u> </u>	_
ony State	2.1 0000		Oily State Zir Coul	•	
			Same as Debtor 1		Same as Debtor 1
		E 6.12.12	_		
702 Azalia Trail		From <u>01/01/2018</u>			From
Number Street		— To <u>08/13/2018</u>	Number Street		— То <u>——</u>
Mayabachia TV					
Waxahachie TX	75165				
City State		_	City State ZIP Code	2	_
		_	City State ZIP Code	•	_
chin the last 8 year d territories include a No Yes. Make sure yo	ZIP Code  s, did you ever live with a spouso Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto	a, Nevada, New Mexico, Pue	mmunity property state or ter	rritory?(Community prope	erty states
chin the last 8 year derritories include a No Yes. Make sure yo 2: Explain the	ZIP Code  TS, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income	a, Nevada, New Mexico, Pue rs (Official Form 106H) perating a business during	mmunity property state or ter rto Rico, Texas, Washington, ar this year or the two previous	rritory?(Community prope nd Wisconsin.)	erty states
chin the last 8 years territories include on No Yes. Make sure you Explain the last 8 years territories include of No Yes. Make sure you have any include in the total amount	ZIP Code  's, did you ever live with a spouse Arizona, California, Idaho, Louisian  u fill out Schedule H: Your Codebto  e Sources of Your Income	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community prope nd Wisconsin.)	erty states
chin the last 8 years of territories include of territories. Make sure you have any include any under the total amount ou are filing a joint of the total amount ou are filing and the total amount ou are filled and the t	ZIP Code  rs, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income come from employment or from of	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community prope nd Wisconsin.)	erty states
chin the last 8 years of territories include of territories. Make sure you have any included by you have any included in the total amount ou are filing a joint of No	ZIP Code  TS, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income  Tome from employment or from of income you received from all job case and you have income that you	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community prope nd Wisconsin.)	erty states
chin the last 8 years of territories include of territories. Make sure you have any include any under the total amount ou are filing a joint of the total amount ou are filing and the total amount ou are filled and the t	ZIP Code  TS, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income  Tome from employment or from of income you received from all job case and you have income that you	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir receive together, list it only o	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community propend Wisconsin.)	erty states
chin the last 8 years of territories include of territories. Make sure you have any included by you have any included in the total amount ou are filing a joint of No	ZIP Code  TS, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income  Tome from employment or from of income you received from all job case and you have income that you	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community prope nd Wisconsin.)	erty states
chin the last 8 years of territories include of territories. Make sure you have any included by you have any included in the total amount ou are filing a joint of No	ZIP Code  TS, did you ever live with a spouse Arizona, California, Idaho, Louisian u fill out Schedule H: Your Codebto e Sources of Your Income  Tome from employment or from of income you received from all job case and you have income that you	a, Nevada, New Mexico, Pue rs (Official Form 106H)  perating a business during s and all businesses, includir receive together, list it only o	mmunity property state or tel rto Rico, Texas, Washington, and this year or the two previous g part-time activities.	rritory?(Community propend Wisconsin.)	Gross income (before deductions a exclusions)

Case 21-30467-mvl7 Doc 32 Filed 05/21/21 Entered 05/21/21 12:48:47 Desc Main

Sherry R Sims Document Page 2 of 8 Case number(if known) 21-30467-mvl

Pilot Name Milude Name Last Name						
From January 1 of current year until the date you filed for bankruptcy:	Wages, commissions, \$ 8,125.00  Operating a business	Wages, commissions, bonuses, tips  Operating a business				
For last calendar year:	Wages, commissions, \$ 12,400.00	Wages, commissions, bonuses, tips				
(January 1 to December 31, <u>2020</u>	bonuses, tips  Operating a business	Operating a business				
For the calendar year before that:	□ Wagaa aammissiana	Wages commissions				
(January 1 to December 31, 2019	Wages, commissions, \$ 575,898.00 bonuses, tips	Wages, commissions, bonuses, tips				
	Operating a business	Operating a business				
5. Did you receive any other income during this year or the Include income regardless of whether that income is taxable. Explained benefit payments; pensions; rental income; interest; dividends; and you have income that you received together, list it only once List each source and the gross income from each source separated No	camples of <i>other income</i> are alimony; child support; Soci money collected from lawsuits; royalties; and gambling a e under Debtor 1.					
Part 3: List Certain Payments You Made Before Y	ou Filed for Bankruptcy					
6. Are either Debtor 1's or Debtor 2's debts primarily con	sumer debts?					
No. Neither Debtor 1 nor Debtor 2 has primarily co		.S.C. § 101(8)				
as "incurred by an individual primarily for a personal,		- (,				
During the 90 days before you filed for bankruntey	, did you pay any creditor a total of \$6,825* or more?	2				
No. Go to line 7.	,,,,,					
Yes. List below each creditor to whom you pai	d a total of \$6,825* or more in one or more payments	s				
and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.						
* Subject to adjustment on 4/01/22 and every 3 ye	ars after that for cases filed on or after the date of ac	djustment.				
Yes. Debtor 1 or Debtor 2 or both have primarily conducting the 90 days before you filed for bankrupto	onsumer debts. y, did you pay any creditor a total of \$600 or more?					
No. Go to line 7.						
	aid a total of \$600 or more and the total amount you p	paid				
that creditor. Do not include payments for do alimony. Also, do not include payments	mestic support obligations, such as child support and to an attorney for this bankruptcy case.	d				
7. Within 1 year before you filed for bankruptcy, did you r relatives; any general partners; relatives of any general par director, person in control, or owner of 20% or more of their proprietor. 11 U.S.C. § 101. Include payments for domestic. No.	tners; partnerships of which you are a general partner r voting securities; and any managing agent, includin	er; corporations of which you are an officer, ig one for a business you operate as a sole				
Yes. List all payments to an insider.						
8. Within 1 year before you filed for bankruptcy, did you r Include payments on debts guaranteed or cosigned by an i		ccount of a debt that benefited an insider?				
✓ No.						
Yes. List all payments that benefited an insider.						
Part 4: Identify Legal Actions, Repossessions, an	d Foreclosures					
9. Within 1 year before you filed for bankruptcy, were you						
List all such matters, including personal injury cases, small No	ciaims actions, divorces, collection suits, paternity a	ctions, support or custody modifications, and contract disputes.				
Yes. Fill in the details.						

Case 21-30467-mvl7 Doc 32 | Filed 05/21/21 Entered 05/21/21 12:48:47 Desc Main | Sherry R Sims | First Name | Middle Name | Last Name | Last Name | Document | Page 3 of 8 | Case number(if known) | 21-30467-mvl

	Nature of the case	Court or agency	Status of the case
Case title: Martin John Stevens vs Jury Trial Demand Alan J Hanke, Iolo Gloval LLC Guarantee Investment Trust, Sherry Sims Sidney Mills, Amy Roy- Haeger & John Does Case number: 1:20 cv08181		United States District Court Southern District of New York Court Name 500 Pearl St - Ste 400 Number Street New York NY 10007 City State ZIP Code	Pending On appeal Concluded
Case title: Jospeh Greco vs, Subgallagher Investment Case number: 2:19-cv-02922-TJS		United States District Court Eastern District of Court Name Pennsylvania  900 Market St - Ste 400 Number Street Philadelphia PA 19107 City State ZIP Code	Pending On appeal Concluded
Case title: United States District Court Southern Division of New York vs. Jury Trial Demand, Alan, J.Hanke, Iolo Gloval LLC, Guarantee Investment Trust, Sherry Sims, Sidney Mills Rogers, Amy - Roy Haegar and John Does 1-		United States District Court Southern District of New York Court Name  500 Pearl St - Ste 400  Number Street New York NY 10007  City State ZIP Code	Pending On appeal Concluded
Case title: Davis Simmons Trust & Judy Jan Davis vs VC RTL Holdings, LLC Russell Allen Laird & Sherry Rebekka Sims Case number: 49510 Judy Jan		District Court 33rd Judicial District of Burnet County Texs Court Name 350 McAllister St - Room 1295 Number Street San Francisco CA 94102 City State ZIP Code	Pending On appeal Concluded
Case title: Mohammed Thani A.T.AL Thani vs Alan J. Hanke, Iolo Gloval LLC Case number: 20-cv-4765 (JCP)		United States District Court Southern District of New York Court Name 500 Pearl St - Ste 400 Number Street New York NY 10007 City State ZIP Code	Pending On appeal Concluded
Case title: Sulfco, LLC vs Subgallagher Investment Trust Case number:		United States District Court for Southern District of Court Name Georgia Savannah Division  Number Street  City State ZIP Code	Pending On appeal Concluded
Case title: Las Vegas Paving Corporation vs All Net Development et.al Case number: A-18-771361-C		District Court Clark County, Nevada Court Name  Number Street	Pending On appeal Concluded

Case 21-30467-mvl7 Doc 32 Filed 05/21/21 Entered 05/21/21 12:48:47 Desc Main

Debtor

Last Name Document Page 4 of 8 Case number(if known) 21-30467-mvl Sherry R Sims
First Name Middle Name

Case title: United States District Court Middle				✓ Pending
District of Florida Fort Myers vs. Alan	United S	States District Court Middle Di	strict Florida Fort	On appeal
Hanke et al.  Case number:				Concluded
cuse number.	Myers [	DIVISION		
	Number	Street		
	City	State ZIP Code		
<b>10. Within 1 year before you filed for bankruptcy, was an</b> Check all that apply and fill in the details below.	y of your property repossessed, foreclose	ed, garnished, attached, s	eized, or levied?	
,				
✓ No. Go to line 11.				
Yes. Fill in the information below.				
11. Within 90 days before you filed for bankruptcy, did an accounts or refuse to make a payment because you		nstitution, set off any amo	ounts from your	
	wed a debt.			
✓ No				
Yes. Fill in the details				
12. Within 1 year before you filed for bankruptcy, was an	y of your property in the possession of a	assignee for the benefit	of creditors, a court-	
appointed receiver, a custodian, or another official?		= ' ' '		
<b>✓</b> No				
Yes				
Part 5: List Certain Gifts and Contributions				
40 Mishin O hafana filad fan hanlamasan did		41 0000		
13. Within 2 years before you filed for bankruptcy, did yo	ou give any gifts with a total value of more	tnan \$600 per person?		
<b>✓</b> No				
Yes. Fill in the details for each gift.				
14. Within 2 years before you filed for bankruptcy, did yo	ou give any gifts or contributions with a to	tal value of more than \$60	0 to any charity?	
	g, g		o to unity on unity.	
No				
Van Eillington dageile fan angle nift an angeilensten				
Yes. Fill in the details for each gift or contribution.				
	Describe what you contributed		Date vou	Value
Yes. Fill in the details for each gift or contribution.  Gifts or contributions to charities that total more than \$600	Describe what you contributed		Date you contributed	Value
Gifts or contributions to charities that total more	Describe what you contributed 2019 and 2020 church contributions		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church	-		contributed	
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street Waxahachie TX 75165	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287  Number Street Waxahachie TX 75165  City State ZIP Code	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street Waxahachie TX 75165	-		contributed 01/01/2020	\$ <u>1,781.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287  Number Street Waxahachie TX 75165  City State ZIP Code	2019 and 2020 church contributions	ything because of theft. fi	01/01/2020 01/2019	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since	2019 and 2020 church contributions	ything because of theft, fi	01/01/2020 01/2019	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since	2019 and 2020 church contributions	ything because of theft, fi	01/01/2020 01/2019	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since	2019 and 2020 church contributions	ything because of theft, fi	01/01/2020 01/2019	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
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Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since I not the state of the	2019 and 2020 church contributions		contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since IN NO Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and		contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since I not the state of the	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and or anyone else acting on your behalf payonkruptcy petition?	or transfer any property	contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you consulted about seeking bankruptcy or preparing a bankrupted and any attorneys, bankruptcy petition preparers, or consulted and the preparers of the characteristics of the characteris	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and or anyone else acting on your behalf payonkruptcy petition?	or transfer any property	contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you consulted about seeking bankruptcy or preparing a bankruptcy and preparers, or consulted any attorneys, bankruptcy petition preparers, or consulted and preparers.	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and or anyone else acting on your behalf payonkruptcy petition?	or transfer any property	contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name 450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you consulted about seeking bankruptcy or preparing a bankrupted and any attorneys, bankruptcy petition preparers, or consulted and the preparers of the characteristics of the characteris	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and or anyone else acting on your behalf payonkruptcy petition?	or transfer any property	contributed 01/01/2020 01/2019  re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since of the part of	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and or anyone else acting on your behalf payonkruptcy petition?  eredit counseling agencies for services require or anyone else acting on your behalf payone acting on your behalf payone anyone else acting a	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since I No Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you consulted about seeking bankruptcy or preparing a bankruptcy or preparing a bankruptcy petition preparers, or complete in the details.  17. Within 1 year before you filed for bankruptcy, did you promised to help you deal with your creditors or to make the property of the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promised to help you deal with your creditors or to make the promise that total more than the promise that the promise than the promise that the promise than the promise	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and an or anyone else acting on your behalf pay lankruptcy petition?  Tredit counseling agencies for services require anyone else acting on your behalf pay lake payments to your creditors?	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since of the property of the propert	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and an or anyone else acting on your behalf pay lankruptcy petition?  Tredit counseling agencies for services require anyone else acting on your behalf pay lake payments to your creditors?	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since of the property of the propert	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and an or anyone else acting on your behalf pay lankruptcy petition?  Tredit counseling agencies for services require anyone else acting on your behalf pay lake payments to your creditors?	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since of the property of the propert	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and an or anyone else acting on your behalf pay lankruptcy petition?  Tredit counseling agencies for services require anyone else acting on your behalf pay lake payments to your creditors?	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>
Gifts or contributions to charities that total more than \$600  First Baptist Church Charity's Name  450 E US 287 Number Street Waxahachie TX 75165 City State ZIP Code  Part 6: List Certain Losses  15. Within 1 year before you filed for bankruptcy or since I No Yes. Fill in the details.  Part 7: List Certain Payments or Transfers  16. Within 1 year before you filed for bankruptcy, did you consulted about seeking bankruptcy or preparing a bankrupted and attemption of the promised to help you deal with your creditors or to me Do not include any payment or transfer that you listed on I No	2019 and 2020 church contributions  e you filed for bankruptcy, did you lose and an or anyone else acting on your behalf pay lankruptcy petition?  Tredit counseling agencies for services require anyone else acting on your behalf pay lake payments to your creditors?	or transfer any property ed in your bankruptcy.	re, other disaster, or	\$ <u>1,781.00</u> \$ <u>34,716.00</u>

 Case 21-30467-mvl7
 Doc 32
 Filed 05/21/21
 Entered 05/21/21 12:48:47
 Desc Main

 Sherry R Sims
 Document
 Page 5 of 8
 Case number(if known)
 21-30467-mvl

18. Within 2 years before you filed for bank in the ordinary course of your business Include both outright transfers and transfer Do not include gifts and transfers that you	or financial affairs? rs made as security (such as the gran	ting of a secu			erty transfe	rred	
	nave already listed on this statement.						
☐ No							
Yes. Fill in the details.							
	Description and value of transferred	of property	Describe any paid in excha	property or payments receiv nge	ed or debts	Date transfer was made	
Joe Soene & Jennie Soene	10/18/2020, \$16,053.92	2	2016 Cadillac	SRX -car - paid off Alley Ban	k	10/18/2020	
Person Who Received Transfer							
Rutherford Crossings							
Number Street							
Waxahachie TX 75165							
City State ZIP Code							
Person's relationship to you church frier	<u>nd</u>						
Joshua Christopher & Mollie Bilbrey	Deed transfer, \$568,00	0.00	Paid off Shell p	point Mtg Seller did not mak of property	e any	04/03/2020	
Person Who Received Transfer							
109 Traveller							
Number Street							
Waxahachie TX 75165							
City State ZIP Code							
Person's relationship to you							
r croom a relationismip to you							
✓ No ☐ Yes. Fill in the details.							
Part 8: List Certain Financial Accou	nts, Instruments, Safe Deposit B	oxes, and S	torage Units				
20. Within 1 year before you filed for bankr closed, sold, moved, or transferred? Include checking, savings, money mark brokerage houses, pension funds, coop  No Yes. Fill in the details.	et, or other financial accounts; cer	tificates of d	eposit; shares	, ,	,		
	Last 4 digits of account number	Type of accinstrument		Date account was closed, sold, moved, or transferred	Last balan closing or		
Now York Life Incurence and America		Checkin	n				
New York Life Insurance and Annuity  Name of Financial Institution	XXXX- 9 4 6 3	=	9	07/10/2020	\$ 0.00		
Traine of Financial Institution	<u> </u>	Savings					
<del></del>		Money r	narket				
Number Street		☐ Brokera	ge				
City State ZIP Code		Other L	fe Insurance				
21.Do you now have, or did you have withi securities, cash, or other valuables?	n 1 year before you filed for bankru	ıptcy, any sa	fe deposit box	or other depository for			
✓ No  ☐ Yes. Fill in the details.							
res. r iii iii uie uetalis.							
22.Have you stored property in a storage ι	ınit or place other than your home	within 1 year	before you file	ed for bankruptcy			
✓ No	-	•	•				
Yes. Fill in the details.							
Part 9: Identify Property You Hold o	art 9: Identify Property You Hold or Control for Someone Else						
racing Froperty rou Hold o	identity i reporty Tou from or control for controlle List						

Case 21-30467-mvl7 Doc 32 | Filed 05/21/21 Entered 05/21/21 12:48:47 Desc Main | Sherry R Sims | First Name | Middle Name | Last Name | Last Name | Document | Page 6 of 8 | Case number(if known) | 21-30467-mvl

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.  ☑ No ☐ Yes. Fill in the details.					
Part 10: Give Details About Environmental Informati	on				
<ul> <li>For the purpose of Part 10, the following definitions apply:</li> <li>Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.</li> </ul>					
Site means any location, facility, or property as defined it or used to own, operate, or utilize it, including disposa		, operate, or utilize			
Hazardous material means anything an environmental la substance, hazardous material, pollutant, contaminant, o		nce, toxic			
Report all notices, releases, and proceedings that you know about	out, regardless of when they occurred.				
24. Has any governmental unit notified you that you may be	liable or potentially liable under or in violation of ar	environmental law?			
✓ No					
Yes. Fill in the details.					
25. Have you notified any governmental unit of any release	of hazardous material?				
✓ No					
Yes. Fill in the details.					
26. Have you been a party in any judicial or administrative p	roceeding under any environmental law? Include se	utlements and orders			
No	roceeding under any environmental law: moldde se	allements and orders.			
Yes. Fill in the details.					
Part 11: Give Details About Your Business or Conne	ctions to Any Business				
27. Within 4 years before you filed for bankruptcy, did you o	wn a business or have any of the following connect	ions to any business?			
A sole proprietor or self-employed in a trade, profession	on, or other activity, either full-time or part-time				
	ed liability partnership (LLP)				
A partner in a partnership					
	ation				
An officer, director, or managing executive of a corpor					
✓ An owner of at least 5% of the voting or equity securit	es of a corporation				
No. None of the above applies. Go to Part 12.					
Yes. Check all that apply above and fill in the details below	w for each business.				
20.711.0	Describe the nature of the business	Employer Identification number			
SGIT LLC Business Name		Do not include Social Security number or ITIN.			
PO Box 1830	Trust	EIN: <u>4 7 - 4 4 0 0 8 7 3</u>			
Number Street		Dates business existed			
Midlothian TX 76065  City State ZIP Code	Name of accountant or bookkeeper	From To			
City State ZIF Code		<u>11/22/2016</u> <u>Current</u>			
	Describe the metric of the business	Faralana Idanii Gastina annahan			
SubGallegher Investment Trust	Describe the nature of the business	Employer Identification number  Do not include Social Security number or ITIN.			
Business Name	Trust	EIN:			
PO Box 1830 Number Street		Dates business existed			
Midlothian TX 76065	Name of accountant or bookkeeper				
City State ZIP Code		From To 07/14/2014 12/20/2020			

 Case 21-30467-mvl7
 Doc 32
 Filed 05/21/21
 Entered 05/21/21 12:48:47
 Desc Main

 Sherry R Sims
 Document
 Page 7 of 8
 Case number(if known)
 21-30467-mvl

Cuarantae Investment Trust	Describe the nature of the business		ntification number	
Guarantee Investment Trust		Do not includ	e Social Security number or ITIN.	
Business Name	bonding company	EINI.		
PO Box 1830			EIN:	
Number Street		Dates busines	s existed	
Waxahachie TX 75165	Name of accountant or bookkeeper			
City State ZIP Code		From 01/20/2019	To <u>Current</u>	
thin 2 years before you filed for bankruptcy, of titutions, creditors, or other parties.	lid you give a financial statement to anyone about yo	our business? Include a	ull financial	
No. None of the above applies. Go to Part 12.				
No. None of the above applies. Ob to I art 12.				

Debtor

 Case 21-30467-mvl7
 Doc 32
 Filed 05/21/21
 Entered 05/21/21
 12:48:47
 Desc Main

 Sherry R Sims
 Document
 Page 8 of 8
 Case number(if known)
 21-30467-mvl

Part 12:	Sign Below					
I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  18 U.S.C. §§ 152, 1341, 1519, and 3571.						
<b>X</b> /s/ S	herry R Sims	<b>x</b>				
Sign	ature of Debtor 1	Signature of Debtor 2				
Date	9 05/21/2021	Date				
Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?						
✓ No						
Yes.	Name of person		Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).			